



# VISAKA INDUSTRIES LIMITED®

CIN: L52520TG1981PLC003072

**CORP. OFF :** "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.  
TEL : +91-40-27813833, 27813835 FAX : +91-40-27813837, 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/REG-40(10) (Mar-2018)/2018-19/06

Date:20.04.2018

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited</b> The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

**Sub: Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 – Half yearly Compliance Certificate – reg.**

Dear Sir/s,

With reference to above, please find herewith enclosed certificate issued by Tumuluru & Co., Company Secretaries confirming compliance for the half year ended March 31, 2018 under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

for VISAKA INDUSTRIES LIMITED

**I SRIVIVAS**

Vice President (Corporate Affairs)  
& Company Secretary



Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300. T.S.
Factory : A.C. Division II	: Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207. Tamil Nadu.
Factory : A.C. Division III	: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District - 412 020. Maharashtra.
Factory : A.C. Division IV	: Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West. W.B 721147
Factory : A.C. Division V	: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, Karnataka State
Factory : A.C. Division VI	: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunji, Dist Raibareli, UP - 229 301
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District - 521 181. A.P
Factory : A.C. Division VIII	: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist - 768200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.
Factory : V-Boards Division I	: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist. - 508 207. T.S
Factory : V-Boards Division II	: Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra - 412 214.

B V SARAVANA KUMAR  
M.com, ACS, LLB

TUMULURU & COMPANY  
COMPANY SECRETARIES

"ANASUYA"  
C-66 Durgabhai Deshmukh Colony  
Ahobil Mutt Rd, Hyderabad-500 007  
TELE: 040-27428904,040-27427803  
Mobile : 09989314279  
Email: saravana1015@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (half year ended March /-September 2018)**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VISAKA INDUSTRIES LIMITED** maintained by **Karvy Computershare Private Limited (name of the RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **VISAKA INDUSTRIES LIMITED (name of the company)** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **(March / September 2018)**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Date : 20.04.2018  
Place : Hyderabad

**For TUMULURU & COMPANY  
COMPANY SECRETARIES**

*B V Saravana Kumar*

**B V Saravana Kumar** PARTNER  
Partner  
ACS. 26944  
CP.No.11727